

**COLONIAL BEHAVIORAL HEALTH
BOARD MEETING**

DATE: October 3, 2023

PLACE: Colonial Behavioral Health, 473 McLaws Circle, Williamsburg, VA 23185

CALL TO ORDER: 4:00 p.m.

BOARD MEMBERS PRESENT:

Ms. Sheri Newcomb – York County
Mr. Ryan Ashe – James City County
Mr. John Collins – York County
Ms. Hazel Braxton - Williamsburg
Ms. Erin Otis – James City County
Ms. Wendy Evans - Williamsburg
Dr. Dawn (via Teams) - Poquoson
Ms. Denise Kirschbaum – James City County
Ms. Donyale Wells – James City County
Dr. Al Brassel – York County
Mr. Reynaldo Carpio – York County

STAFF PRESENT:

David Coe, Linda Butler, Kyra Cook, Katie Leuci, Chaenn Thomas, Marsha Obremski, Nancy Parsons

WELCOME NEW CBH BOARD MEMBER:

Sheri remarked that new member, Dr. John Shaner, was not in attendance today. He represents Poquoson and is an Emergency Physician with Riverside Health System.

PUBLIC COMMENT:

Pat Evers introduced herself as an observer for the League of Women Voters. There was no other public comment.

CONSENT CALENDAR:

The consent calendar was presented for approval of the following minutes:

- August 25, 2023, Board of Directors Meeting
- September 19, 2023, Administration Committee Meeting
- September 19, 2023, Executive Committee Meeting

Dr. Al Brassel made a motion to accept the Consent Agenda as presented. The motion was seconded by Ms. Hazel Braxton, and it passed unanimously.

INFORMATION/DISCUSSION ITEMS:

Eastern State Hospital 250th Anniversary –Mr. David Coe announced that Colonial Williamsburg is hosting a series of public events on October 14th celebrating the 250th anniversary of the founding of Eastern State Hospital. Mr. Coe is one of several planned speakers. All are encouraged to attend.

Strategic Plan Timeline - Ms. Kyra Cook presented the timeline for strategic plan development.

ESH Property Update - Ms. Cook reported that the space needs project will begin in October. Additionally, CBH is waiting for the developer who is under contract with the state to purchase the surplus Eastern State Hospital property to submit plans to James City County.

EXECUTIVE DIRECTOR'S REPORT:

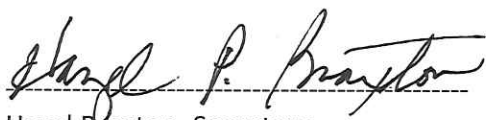
Mr. David Coe reported, in addition to his written report, that the state recently shared that they are not moving forward with CCBHC efforts in 2024. The state has, however, asked CBH for more information regarding plans for a Crisis Receiving Center.

ADJOURNMENT:

Upon a motion and second to adjourn, the meeting was adjourned at 5:00 p.m. Ms. Sheri Newcomb noted that the Colonial Community Services Inc. (CCSI) Board will convene immediately after CBH Board adjournment. The Executive Committee serves as the CCSI Board of Directors and has business to conduct related to a real estate transaction. The results of the CCSI meeting will be shared with the full CBH Board.



Sheri Newcomb, Chair



Hazel Braxton, Secretary